RESOLUTION NO. 49-95

HOMESTEAD COUNTY ROAD IMPROVEMENT DISTRICT

RESOLUTION ORDERING IMPROVEMENT INDEXED

WHEREAS, on Junk 5, 1995, the Navajo County Board of Supervisors, the ex officia Board of Directors (the "Board") of the Homestead County Road Improvement District (the "District") passed and adopted Resolution No.38-95 declaring its intention to grade, fill and improve roads within the District, all as shown on the Plans, Specifications and Estimate; determining that Bonds shall be issued to represent the costs and expenses thereof; declaring the work or improvement to be of more than local or ordinary public benefit, and that the costs and expenses thereof shall be assessed upon a certain district; providing that the proposed work or improvement shall be performed under the provisions of Title 48, Chapter 6, Article 1, Arizona Revised Statutes, and all amendments thereto. The said work or improvement, the District to be assessed, and the Bonds to be issued are more fully described in Resolution No.38-95 to which reference is hereby made for such description; and

WHEREAS, Notice of the Adoption of the Resolution of Intention to Order Improvements was posted according to A.R.S. Section 48-916(B); and

WHEREAS, said Resolution was published as required by A.R.S. Section 48-946(A); and

WHEREAS, Notice of the Adoption of said Resolution was mailed to all property owners; and

WHEREAS, Notice of a Hearing to hear all protests has been published and mailed as required by A.R.S. Section 48-917 and 48-918; and

WHEREAS, more than fifteen (15) days have elapsed since the date of the last publication of said Resolution of Intention, and since the completion of the posting of said Notices of the proposed improvement; and

WHEREAS, either there were no protests, or no protests were found to be sufficient against the proposed work to be constructed and all objections have been denied; and

NAVAJO COUNTY, JAY TURLEY - COUNTY RECORDER BY: BOARD OF SUPERVISORS DATE: 07/12/1995 TIME: 12:20 PAGE #: 0002 OF 0002 FEE #: 1995 10679

WHEREAS, the Board hereby finds and determines that it has jurisdiction to order the improvement as described in Resolution of Intention No. 38-95; and

WHEREAS, the District intends to pay for the costs of the construction of the improvements and all incidental costs as depicted on the estimate through the levy and collection of assessments upon all of the property to be benefited thereby; with bonds being issued to represent assessments not paid in full during the cash collection period following the recording of the Assessments; and

WHEREAS, there has been prepared a diagram as required by A.R.S. Section 48-927, which diagram shows each separate lot, numbered consecutively, and the location of the lot in relation to the work proposed to be done; and

WHEREAS, the Board having thereby acquired jurisdiction to order the work.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Homestead County Road Improvement District hereby orders:

- 1. That the streets described in Resolution No. 38-95, the Resolution of Intention to Order the Improvement, and more particularly described in the Plans and Specifications filed pursuant to A.R.S. Section 48-914 be improved.
- That the construction of the improvements shall be done in conformance with the Plans and Specifications filed pursuant to A.R.S. Section 48-914.
- 3. That the diagram is hereby approved and that the Clerk shall certify that fact and a copy of the diagram shall be delivered to the Superintendent of Streets.

ADOPTED this 10 day of __

, 1995.

BOARD OF DIRECTORS

HOMESTEAD COUNTY/ROAD IMPROVEMENT DISTRICT

BY:

Chairman

ATTEST:

APPROVED AS TO FORM:

County Attorney

WP60\SPECDIST\HOMSTEAD\ORDERAPP.RES